

# OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, January 13, 2022, 6:00 – 7:00 pm

Via Zoom <https://us02web.zoom.us/j/84365379299>

The Old North Board: Greg Frantz (Secretary), Tony Martin, John Meyer (Pres.), Gerrit Mulholland, Steve Tracy (Treas.), Lucas Welch (VP), and Angela Willson

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- 6:00 A. Review and Approval of Agenda  
*(items may be added to the agenda for initial discussion; however, no decisions can be made at this meeting for items added in this manner)*
- B. Introductions/Announcements
1. Welcome, updates and check-in with each board member and guests as time allows
- C. Approval of Minutes: Meeting of December 9, 2021 (G. Frantz)
- D. Treasurer's Report (S. Tracy)
- E. Neighborhood Project(s)
1. 626 B Street
    - a. city awaiting resubmittal for building permit (as far as we know...)
    - b. Police to investigate broken/open windows
- F. D Street Safety
1. 4-way stop at D & 6<sup>th</sup> Streets installed; stop bar recently painted
- G. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- a. Parking enforcement underway (some citations issued-any outreach to renew permits?)
- H. Amended city council district 3
- a. see new district map at [Redistricting 2022 | City of Davis, CA](#)
- I. Alley Speed and Dust Control: Update
- a. Dust signs up at C-D alley
  - b. will purchase for E-F (Meyer sponsor) and F-G (Mulholland sponsor)
  - c. none at this time for B-C, D-E)
- J. Next board election cycle--positions open: Meyer, Tracy, Welch, Frantz
- a. Annual meeting and election to be set in June
  - b. Consideration of Nominations Committee
  - c.
- K. Ways to enhance website, website administration
- a. transfer of domain name ownership from Lofland to Meyer
  - b. 5 year renewal in progress
- L. Lyda William Garden
- M. Pending/other: roster/phone tree, additional 4-way stops (6<sup>th</sup> and C and E), spring gathering, other?
- N. Next Meeting, Thursday, February 10, 2022